Minutes of the 8 December 2014 Special Meeting of the Yancey County Board of Commissioners Held at 5:00 o'clock p.m. in the Commissioners Meeting Room Yancey County Courthouse, Burnsville, North Carolina

Present at the 8 December 2014 meeting of the Yancey County Board of Commissioners were Chairman Johnny Riddle, Commissioner Jill Austin, Commissioner Byrl Ballew, Commissioner Randy Ollis, Commissioner Jeff Whitson, County Manager Nathan Bennett, Clerk to the Board Jason Robinson, and County Attorney Donny Laws.

Call to Order and Approval of Agenda

Chairman Riddle called the meeting to order and asked the Board to approve the agenda. Commissioner Ollis made a motion to approve the agenda and it was seconded by Commissioner Whitson. The motion to approve was unanimous. (Attachment A)

Personnel Discussion

In order to discuss personnel Chairman Riddle asked for a motion to go into closed session pursuant to NCGS 143.318.11(a)(6). The motion was made by Commissioner Whitson and was seconded by Commissioner Ollis. The vote to go into closed session was unanimous.

Upon returning into open session, the Board took no action.

Adjournment

Having no further business Commissioner Austin made a motion to adjourn and it was seconded by Commissioner Ollis. The vote to adjourn was unanimous.

Approved and authenticated on this the 12th day of January 2015.

Attest:

January 2015.

Attest:

January 2015.

Jill Austin, Commissioner

(county seal)

Randy Offis, Commissioner

Randy Offis, Commissioner

Jeff Wandson, Commissioner

Attachneut 4



AGENDA YANCEY COUNTY COMMISSIONERS SPECIAL MEETING December 8, 2014

- I. Call to Order Chairman Riddle
- II. Approval of Agenda
- III. Personnel Discussion (Subject to Closed Session Pursuant to NCGS 143.318.11(a)(6) Personnel)
- IV. Adjourn